

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x195dc954a6a0262d66b18e1d016fe4197512f46d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 yz
op	0 op
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
z	0 z

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
.xyz	0 .xyz
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$77,749 Random Winner
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:07:20	<u>0x05034449e126afc52195 eccd2c46b6715282a18558 8b665c803e45e32f1cdc19</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-27 16:54:30	<u>0xf97ed56316c986d560b9 cc2531ef336824ca4d459e 11b02388e3514d94ce846d</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:07:10	<u>0xad8e3e84228c1b49296a</u> <u>555e5492116a3f664687d1</u> <u>fe431f1e943d6445de1c2c</u>	+ 1 op	✓
2	2024-05-27 16:54:05	<u>0x3056960bf1cbfe551020</u> <u>1a9055508046941cd03903</u> <u>bf54a8c6dc0902b68be8cb</u>	+ 1 p	✓
3	2024-05-26 03:52:50	<u>0x6924955b707b303590a7</u> <u>77990772f08076e3203ef5</u> <u>adc21c6606fe4ce9aefd2f</u>	+ 1 op	✓
4	2024-05-24 04:08:20	<u>0xa0c374d4101da5053149</u> <u>0fd94656ba8fbf4ffef152</u> <u>71dcec3cfe60aba7bdaecc</u>	+ 1 op	✓
5	2024-05-23 21:07:40	<u>0x390264a0978bd1721e03</u> <u>bb7053127886b4ad462f40</u> <u>b7de88d22ab465ba1612a1</u>	+ 1 op	✓
6	2024-05-20 05:57:40	<u>0x636243e2a1132da8c839</u> <u>f565cab88eba6c43e722ad</u> <u>47bb44c18c53bcff6a0982</u>	+ 1 op	✓
7	2024-05-19 04:24:45	<u>0xfb5486cf7dac85bd5dd4</u> <u>b635a713eaddcb82e59e8e</u> <u>4645ebdc25f605e82e1bd9</u>	+ 1 op	✓
8	2024-05-18 14:54:50	<u>0xf1bb46485cda714d8810</u> <u>3ddd41b6cef85423a3c920</u> <u>698ba8d432e747368be6fc</u>	+ 1 op	✓
9	2024-05-16 12:17:30	<u>0x8ae5ee01212060d99b53</u> <u>d1ccc85aee2087a9beaae1</u> <u>83375f0160060c54ac6023</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-15 04:01:20	<u>0x1a70764d1e413313664d559cf649551ccba2f84214a1c82db8d1b80ebf561f8</u>	+ 1 z	✓
11	2024-05-14 16:54:30	<u>0xe031dc49b6e139b803629ded1653c831e67a4b8f2453f80ffae581ec8f179297</u>	+ 1 z	✓
12	2024-05-12 03:00:25	<u>0x644df6b5881dc0a3868f005fefb83076f2a6a79692f446f06985d4211dc17345</u>	+ 1 .xyz	✓
13	2024-05-09 07:30:10	<u>0x0ad4f40b49e77195cf3659b1327b4d46411c5a944e56c2b96155a6d9d24b0adb</u>	+ 1 yz	✓
14	2024-05-07 01:46:10	<u>0x5a3015392a595c8477d588196cd3ba458345e9c9c747f6624c39e2c70c8a2943</u>	+ 1 10 ETH	✓
15	2024-05-05 12:25:40	<u>0xd5abef6f41b511164606678582c25fe8f5f3e1c7910ac7ea2ada8249206ca58e</u>	+ 1 10 ETH	✓
16	2024-05-04 08:45:30	<u>0x74346444e451161b4efd48743bfaae449ce99a9e3343c05f6cfefa35865ad3b2</u>	+ 1 10 ETH	✓
17	2024-05-03 16:44:10	<u>0x28a70a5912e3239dc125424edc85df4e043913a23a511f799db498b7570e2494</u>	+ 1 10 ETH	✓
18	2024-05-02 03:54:25	<u>0xdb61edef31fcc9780d1362f64251e3f9fbf5e915e471a95a4efd6cb9541acdb4</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-01 04:38:15	<u>0x592a8b655b03fb3aa36e81d3879d1831fec79cc3f4dc0a8acaa40cee7461406f</u>	+ 1 10 ETH	✓
20	2024-04-23 08:52:55	<u>0xe613ed551ffef8ff6d90fc393b2a91aa4984b4e486482db265e78fc4035a4653</u>	+ 1 3 ETH	✓
21	2024-04-23 08:22:40	<u>0x448c06e48a5f851533f46f125a169c00733d2c92c58d68d8d69d5aee14d3754f</u>	+ 1 c2.com	✓
22	2024-04-17 18:15:35	<u>0x3f5be5c1ba19c0a8130d2fbf64eb773775ffae92aedf8c304998e9803d053ac6</u>	+ 1 3 ETH	✓
23	2024-04-17 18:04:25	<u>0xf88a5400f1cc76a25b0d9fe35c20e4f160656df29e0c94ed6cfa67c129f42304</u>	+ 1 50,000 USDT	✓
24	2024-04-16 02:24:40	<u>0x2e4b536411f3aeec5421a29007e95852f9f35e2d6248f38ccfe157d91664c971</u>	+ 1 50,000 USDT	✓
25	2024-04-15 14:48:20	<u>0x1add01a77db5ccb5d9a6537508215cdb5ec9cd0fa24ab7f8aa18636d8969f8d0</u>	+ 1 50,000 USDT	✓
26	2024-04-14 00:34:10	<u>0x5dac00988acce84d4e970f4a00a8728c901ce5fd59c89c23f096ac4a6ac40334</u>	+ 1 50,000 USDT	✓
27	2024-04-14 00:33:50	<u>0x23fcf3022b4e8bf2bdfc6b535e2d17965baaa7ecde102ecc2e3724282fdf0895</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-12 20:11:05	<u>0x9852c6fcc44b5a80a25d2e5cc6ba1d40f9270d46c6a0edfc2cf0a68dc2c44cd6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:07:15	<u>0xe767b01afb0e4a5dfe1d06744baafc60743c74fe2232d2aa70bd25c0d591138e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 17:02:00	<u>0x94cfce9d29a2b425d306b30d92e98dfd6bea6822df23ff6c251be7e930ac6bd2</u>	+ 1 NFT Airdrop	✓
3	2024-05-24 04:08:05	<u>0x28a55f3014a50e9dd8d08bd65abfc4137b116ff3e9215006ba92873c22b28d06</u>	+ 1 ether.com	✓
4	2024-05-23 21:11:25	<u>0x9715c706868269194cd9d0ad932083f3470a060584b5113c5b3385107c53fe63</u>	+ 1 laim!	✓
5	2024-05-21 07:15:00	<u>0xf9debdead452cfd5cf93f4fa50deb69ef55e579f23c5515c739f5092fbe0abbb</u>	+ 1 ether.com	✓
6	2024-05-16 12:18:00	<u>0xa7b7af7d143d67c04378ed48f0dc256cdb7f629c42cad7bc48af6f83094ff4b9</u>	+ 1 TOKEN	✓
7	2024-05-14 16:54:20	<u>0x092badb12af2dcf40dcd eac6c3f99d53002cfdcb2504da462ff0b7089fbd5c57</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 03:32:40	<u>0x18ee6ea6bbbe1b33d1be</u> <u>07e1af8bd1d85b64758b96</u> <u>4745b598d43f36f1f89fbd</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-23 08:33:40	<u>0xd03b4a01b07dff75daeb</u> <u>24d630c120036cb77180ba</u> <u>e02fc155e5a6c1f2636908</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-23 08:24:40	<u>0x494078d6630800e8eb33</u> <u>7f1ccb6812463fdfaa305b</u> <u>f657a1540c523772d93643</u>	+ 1 laim!	✓
11	2024-04-18 12:10:00	<u>0xa16651aed96d4c341ddc</u> <u>8098b93ee87b5e989b1f71</u> <u>326f51b3c8e4c0eb2fb1dd</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-15 01:16:50	<u>0x0658ea5683e36c5a9134</u> <u>ca0810509afd8b4ea9fee4</u> <u>3357ae934ce09065a3e876</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 18:47:20	<u>0x44e37509125ef207c841</u> <u>9be9d51fc6a4704927a4a5</u> <u>6f95127f8653155091472c</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 16:34:40	<u>0xa39c3edeca6a5c44106f</u> <u>c62a33601fc1d565cce13f</u> <u>1bf46a9ebaa28886861227</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 09:26:30	<u>0xe1376f5b2cf80241d472</u> <u>fa06a8dff491ec96e74dce</u> <u>988929d6509215b25ab246</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 05:47:50	<u>0xf5e9c6f7938c8a518d7b</u> <u>46739794dd51fe0e8744f4</u> <u>dbec0460513e782f83343d</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-14 04:17:00	<u>0x153d60bb4e2a29877c24841f6689e2cc68825712dcf1279b3d1ed06411a1f162</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 00:38:25	<u>0x78fc7429a1cecdc3304612aeee77191339477cfe942c2a51ef88233192dbf14e</u>	+ 1 NFT	✓

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